

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, FEBRUARY 28, 2012 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call to Order

02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

03. Consideration Of Event Permit Application From Heritage Foundation For The Heritage Ball To Be Held At Eastern Flank Battlefield Park on September 22, 2012.

Lisa Clayton, Parks Director

04. Consideration Of Resolution 2012-14, A Resolution Allowing The City To Submit A TDOT Safe Routes To School Grant Application For The Fieldstone Tunnel Improvements And School Sponsored, Volunteer Based Walking/Biking Programs.

Andrew Orr, Sustainability/Grant Coordinator  
Kevin Lindsey, Parks Facilities Superintendent

05. Consideration Of Resolution 2012-15, A Resolution Adopting The Values And Guiding Principles Of Public Procurement.

Brian Wilcox, Purchasing Manager

06. Consideration of Proposed Ordinance 2012-11, To Be Entitled: "An Ordinance To Amend Chapter 4, Section 4.2.2, Section 4.2.4, And Chapter 2, Section 2.4.3 Of The City Of Franklin Zoning Ordinance Regulating Temporary Uses And Structures."

Ald. Ann Petersen, FMPC Representative

07. Review Of Existing Cooperation Agreement With Franklin Housing Authority And Status Of Pending Agreement For The 49 Unit Reddick Property Senior Housing Development.

Vernon Gerth  
ACA Community and Economic Development

08. Consideration of Inter-local Agreement with Bi-County Solid Waste Management.

Eric Stuckey, City Administrator  
Becky Caldwell, Solid Waste Director

09. Discussion Regarding CIP Projects:

- Carothers Phasing
- McEwen Connector

Eric Stuckey, City Administrator  
Paul Holzen, Interim Engineering Director

10. Presentation of Integrated Water Resource Plan

Eric Stuckey, City Administrator  
Mark Hilty, Water Management Director  
CDM Smith

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

*To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.*